# **DUCK KEY SECURITY ADVISORY BOARD MINUTES OF SEPTEMBER 2, 2014**

## **BOARD MEMBERS PRESENT:**

Tom Neville, Chair Sherry Popham, Secretary A. Dennis Kulig Billy Wagner Philip Kircher Sandy Hastings Rick Sherman

# **BOARD MEMBER(S) ABSENT:**

None

## **QUORUM PRESENT:**

Yes

#### OTHERS PRESENT:

James Pryvitosky, Duck Key Resident; Marilyn Pryvitosky, Duck Key Resident; Brian Lancaster, Duck Key Resident; Chris Lancaster, Duck Key Resident; Sylvia Hernandez, Duck Key Resident; Mary Balazs, Duck Key Resident; Barbara Thompson, Duck Key Resident; Susie Ward, Duck Key Resident

## **Proceedings:**

- Meeting called to order 8:00 a.m. by Tom Neville
- Location of meeting: Hawks Cay Resort, 61 Hawks Cay Blvd, Duck Key, FL 33050; Osprey Room
- Date of Meeting: September 2, 2014

## MOTION to Approve/Amend the September 2, 2014 Agenda

A motion was made by Sherry Popham, seconded by Rick Sherman, the Duck Key Security Advisory Board voted to approve the September 2, 2014 Agenda, as presented.

#### MOTION CARRIED

## MOTION to Approve/Amend the July 1, 2014 Minutes

A motion was made by Sherry Popham, seconded by Philip Kircher, the Duck Key Security Advisory Board voted to approve the minutes of July 1, 2014 meeting, as presented.

#### MOTION CARRIED

## **OLD BUSINESS**

- A. Follow up on request to Judy Clarke, Monroe County Engineering Department for more cameras. Tom Neville has not talked to Judy Clarke about more cameras since the last meeting.
- B. No response from the letter sent to the Wayne Carter, Association Executive, Marathon & Lower Keys Association of Realtors.

- C. Finance Report. Sherry Popham is continuing her investigation and working with the County to determine the amount of money in the Advisory's Fund.
- D. Commissioner Rice's office sent a map of Duck Key for the Board to review and discuss where the speed bumps are needed. The Board wants to investigate styles and types of speed bumps. Sherry Popham would like to come up with a plan regarding speed bumps and present to all Duck Key residents. Rick Sherman volunteered to start a conversation with the County Engineering Department regarding speed bumps. Phil Kircher talked to a sheriff deputy who was monitoring vehicles' speed on Bimini Drive, Duck Key and was told that one vehicle was recorded at a speed of 58 mph. Dennis Kulig suggested more county sheriff deputy vehicles presence on Duck Key.
- E. Nominations for Chair, Vice Chair and Secretary: Dennis Kulig nominated Tom Neville for Chair. Sandy Hastings nominated Sherry Popham for Chair. Sandy Hastings nominated Rick Sherman for Vice Chair. Dennis Kulig nominated Phil Kircher for Vice Chair, Mr. Kircher declined. Rick Sherman nominated Phil Kircher for Secretary.

## **NEW BUSINESS**

- A. No guests from Hawks Cay Resort.
- B. Rick Sherman has made some notes regarding abandoned sites and it is his opinion the most egregious partially constructed shell is located on Schooner Lane. Mr. Sherman suggested to the Board to start with this site and ask the County to bring it into compliance with County ordinances. The Board discussed if an unfinished construction site is in the scope of a security issue. Billy Wagner is working on a list of names of Duck Key lot and home ownerships for hurricane safety and County ordinance issues.
- C. Golf Cart. Sherry Popham distributed the 2014 Florida Statutes with information about golf cart rules. The Board discussed possible ways to get this information to Duck Key Residents and Hawks Cay Guests. One of the main concerns of the Board is underage golf cart drivers. In the state of Florida a person must be 14 years old to legally drive a golf cart. Attached to these minutes is the 2014 Florida Statutes.

Meeting closed: 9:27 am

Next Meeting: November 4, 2014 at 8:00 am

Next Meeting Location: Hawks Cay Resort, 61 Hawks Cay Blvd, Duck Key, FL 33050

Attachment: The 2014 Florida Statutes

Minutes submitted by: Susan Ward, 258 W Seaview Drive, Duck Key, FL <a href="mailto:susaneward@gmail.com">susaneward@gmail.com</a>

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